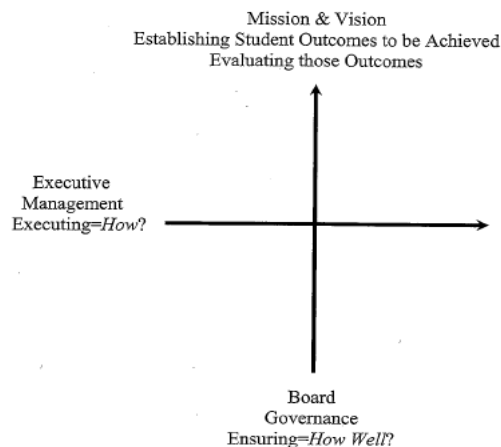


Syracuse Arts Academy Board Meeting Agenda Thursday, October 6, 2011

Place: Syracuse Arts Academy Jr. High Library, 2965 W. 1700 S., Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

6:00 PM – Call to Order

- Welcome by Cameron Almond (2 minutes)
- “Traditions”
 - School Vision – Judy Nixon (1 minute)
 - Student Report – Kylie Harris (5 minutes)
 - Parent Organization
 - ✓ Upcoming Events – Brody Dezember (5 minutes)
 - Professional Development
 - ✓ Policy vs. Procedure – Jan & Judy (10 minutes)
 - ★ Review Fee Waiver Policy

6:23 PM – CONSENT ITEMS

- Ratify New Hires
- Approve September 1, 2011 Board Meeting Minutes
- Approve September 13, 2011 Electronic Board Minutes
- Ratify Purchase of Laptop Computers from ETS not to exceed \$16,750
- Ratify Purchase of Tablet Computers from ETS in the amount of \$6,600
- Ratify Purchase of Curriculum Instructional Material from PCI Education not to exceed the amended amount of \$19,000
- Ratify Purchase of a Salad Bar from Commercial Kitchen not to exceed the amended amount of \$8,000
- Ratify Purchase of a Floor Cleaner not to exceed \$5,000

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

6:28 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss 2011-2012 Annual Budget as of September 15, 2011 – Teresa Peacock (7 minutes)
- Discuss and Vote on the Addition of (2) Professional Development Days – Jan Wimpey (2 minutes)
- Discuss and Vote on the Amended and Restated Bylaws – Cameron Almond (2 minutes)
- Discuss and Vote on the Administration of Medication Policy – Jan Wimpey (2 minutes)
- Discuss and Vote on Purchase of Interactive Instructional Aides not to exceed \$27,000 – Judy Nixon (2 minutes)

6:43 PM – REPORTS

- Board of Directors
 - Update on Theatre Project – Nate Schow (5 minutes)
- Principals
 - **K-4** – Judy Nixon (5 minutes)
 - **5-9** – Jan Wimpey (5 minutes)
 - Dashboard – Julie Neilson (5 minutes)

7:04 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – Cameron (5 minutes)
 - Electronic Board Meeting to approve the Utah Consolidated Application
 - ✓ October 19th
 - Next Board Meeting is November 3, 2011
 - Upcoming School Events
 - ✓ State of the School – Reschedule
 - ★ Review parent communication

7:09 PM – PUBLIC COMMENT - (Items Not on the Agenda - Limit 3 Minutes)

7:19 PM – ADJOURN

UPCOMING CALENDAR ITEMS

November 2011

Winter Bonuses

February 2012

Winter Retreat

Annual Open Meetings Act Training/Review

Set Summer Retreat Date

March 2012

2012-2013 School Calendar

School LAND Trust Plan

Board Vacancies

April 2012

Parent Surveys

May 2012

EOY Bonuses

June 2012

Adopt 2012-2013 Budget

Final Amended Budget

Ratify Board Positions

Ratify Board Members

Ratify Principal Positions

Principal's Employment Agreement

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